



# SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA

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CIN : L24117RJ1993PLC007830



Date: 04/11/2019

Ref: SSCL/JPR/2019/41

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebnoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra – 400001

**Sub: Intimation of Board Meeting**

**Ref: Scrip Code 530461**

Dear Sir,

With reference to the subject matter we wish to inform you that a meeting of Board of Directors of the Company will be held at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, on Tuesday, November 12, 2019 at 11:00 a.m. interalia to receive, consider and take on record the following:

1. Consider, approve and take on record the Unaudited financial results, Statement of Assets and Liabilities and Cash Flow Statement of the company for the half year ended 30.09.2019.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the half year ended 30.09.2019.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 01<sup>st</sup> October, 2019, the Trading Window of the Company remains closed until 15<sup>th</sup> November, 2019 in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking You

Yours Truly

For Saboo Sodium Chloro Limited

Megha Sharma  
(Company Secretary Cum Compliance Officer)

